

ABAG-CALFED Legislative/Governance Sub-Committee**Monday, September 30, 2002 – 10:30a.m. – 12:00 p.m.****ABAG, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B**

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA**Committee Chair: Mike Rippey (Acting)**

Staff: Kathleen Van Velsor, Senior Environmental Planner
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Time	Agenda Item	Presenter	Notes
10:30– 10:45	1. Welcome, Introductions and Announcements	Mike Rippey, Acting Chair	<ul style="list-style-type: none">• Introduction of new attendees• Election of officers
10:45-10:50	2. Public Comments		
10:50-10:55	3. Agenda review	Elected Chair	<ul style="list-style-type: none">• Additions, deletions
10:55-11:10	4. Governance matters: Policies and Procedures – ABAG legal counsel memorandum (attached)	Elected Chair	<ul style="list-style-type: none">▪ Information/Discussion
11:10-11:45	5. CalFed Governance Legislation (signed by the Governor on 9/23/02) And CalFed Federal Reauthorization Legislation (pending)	Julia Maclay Senior Project Manager Santa Clara Valley Water District Sacramento	<ul style="list-style-type: none">▪ Information/Discussion
11:45-11:55	6. Other business		
11:55-12:00	7. Next meeting, wrap up and Adjournment	Elected Chair	<ul style="list-style-type: none">▪ Information

Attachment: Agenda Item #4. ABAG Legal Counsel Memorandum